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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies
(Address overleaf)

Company number

2911192

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* CROMWELL CRESCENT MANAGEMENT
COMPANY LIMITED

* insert full name
of company

gives notice of a change in the situation of the registered office of the company to:

274 KING STREET
LONDON

Postcode W6 0SP

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation† SECRETARY

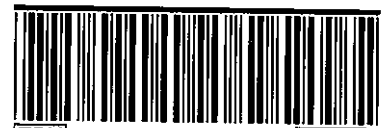
Date

6/4/95

Presentor's name address
telephone number and reference (if any):

For official use
D.E.B.

Post room



EDX *E46WE00Y* 391
COMPANIES HOUSE 8 1171921